

# Memorandum

**To:** Interested Public

**Date:** October 24, 2018

**Telephone:** (916) 263-3370

**Website:** [www.fire.ca.gov](http://www.fire.ca.gov)

**From:** Chris Browder

## **California Department of Forestry and Fire Protection (CAL FIRE)**

**Subject:** Native American Advisory Council Meeting Announcement and Agenda

### **Meeting Announcement**

**Date:** November 15, 2018

**Time:** 9:00 AM – 3:00 PM

**Location:** Natural Resources Building, 1416 9th Street, 15th Floor Director's Conference Room, Sacramento, CA

### **Contact Information**

Those requiring further information regarding this meeting notice may contact Chris Browder, Deputy Chief, Environmental Protection, Department of Forestry and Fire Protection, 2180 Harvard St., Suite 200, Sacramento, CA, 95815, (916) 263-3370, [chris.browder@fire.ca.gov](mailto:chris.browder@fire.ca.gov).

### **Webcast**

The council meeting will be webcast. Council members, CAL FIRE staff and visitors will attend at the noticed meeting location. Members of the public may register for the webinar at <https://register.gotowebinar.com/rt/57785222346101505>.

### **Persons with Disabilities**

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Native American Advisory Council meeting may request assistance at the CAL FIRE office, 2180 Harvard St., Suite 200, Sacramento, CA, 95815, (916) 263-3370, [chris.browder@fire.ca.gov](mailto:chris.browder@fire.ca.gov). Requests should be made one week in advance whenever possible. The meeting location is accessible to persons with disabilities.

## **Agenda**

1. Call Meeting to Order
  - a. Establish quorum by roll call
  - b. Introductions of council and guests
  - c. Chairperson's welcoming remarks
2. Review and approve agenda
3. Review and approve last meeting's minutes
4. Report of the CAL FIRE Deputy Director
5. Report of the CAL FIRE Archaeology Program
6. Report of the Native American Heritage Commission
7. California Climate Initiative Grants and Tribes (Angela Lottes)
8. Survey of California Native American Tribal Representatives
9. 2019 NAAC Meeting Schedule
10. CAL FIRE's Native American Tribal Communities Relations Policy Revision
11. Recommended Framework for Providing Training to CAL FIRE Staff on Implementation of the Native American Tribal Communities Relations Policy and How to Best Engage with Tribes to Meet the Department's Mission
12. Recommended Framework for Protecting Cultural Resources from Impacts Associated with Fire Protection Activities
13. Recommendations on How to Promote the Establishment of Partnerships Between CAL FIRE and Tribes for Cooperation and Support for:
  - a. Cultural Burns (using successful tribes' knowledge)
  - b. Agreements for Cultural Resource Protection
  - c. Potential direct protection relationships in remote tribal communities with response capacity and no local CAL FIRE stations.
16. Evaluate the Potential to Update the California Master Fire Agreement to Reflect Changes to CAL FIRE's Tribal Communities Relations Policy
17. California Environmental Quality Act and Forest Practice Act Overview
18. CAL FIRE Programs
19. Public forum: Members of the public may address the council on any topic not otherwise on the agenda.

**ADJOURN**